

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

2nd Meeting, 161st Year of the Waukesha County Board of Supervisors

Tuesday, May 23, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

9:10 a.m. – Presentation by Mike Duckett, Executive Director of Southeastern Wisconsin Professional Baseball Park District, on the status of Miller Park – its prospects and finances.

Prior to adjournment, Craig Rapp of Springsted & Associates and Allison Bussler of the County Executive's Office will give an update on Strategic Planning.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 161-O-001: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 34 And The E ½ Of Section 33, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The Ad-10 Agricultural Density-10, A-E Exclusive Agricultural Conservancy And C-1 Conservancy Districts To The A-3 Suburban Estate And The C-1 Conservancy Districts (SCZ-1607)

Ordinance 161-O-002: Amend The Text Of The Town Of Merton Zoning Code To Repeal And Recreate Section 17.60 And To Amend Section 17.64 To Revise The Provisions Of The Board Of Adjustment To Consist Of Five Members And Two Alternates And To Provide For Changes In Voting To Rule On Issues Of The General Code Of Ordinances Of The Town Of Merton That Relate To Zoning (ZT-1609)

Ordinance 161-O-003: Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Section 3.18 Regarding Legal Non-Conforming Uses, Structures And Lots And Section 3.15 Regarding Signs (ZT-1612)

Ordinance 161-O-004: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of The SE ¼ Of Section 27, T7N, R18E, In The Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1610)

Ordinance 161-O-005: Waive Renegotiation Of Existing Agreements Affecting The Onyx Emerald Park Landfill And The Onyx Emerald Park Landfill Western Horizontal Expansion

Resolution 161-R-001: Amend The Regional Water Quality Management Plan For The Village Of Sussex And Environs, Waukesha County, Wisconsin

Resolution 161-R-002: Amend The Regional Water Quality Management Plan For The Village Of Mukwonago, Waukesha County, Wisconsin

Executive Committee

Ordinance 161-O-006: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With The Board Of Regents Of The University Of Wisconsin System To Coordinate In A Three-County Area And Teach Gardening Life Skills To Jail Inmates, And To Appropriate Additional Federal Funding Pass Through The State To The County's 2006 Budget

Ordinance 161-O-007: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With The Board Of Regents Of The University Of Wisconsin System To Educate Green (Commercial Horticulture) Industry Professionals In Human Resource And Personnel Skills And To Appropriate Additional Federal Funding Pass Through The State To The County's 2006 Budget

Ordinance 161-O-008: Amend Waukesha County Code Of Ordinances To Establish Courthouse And Administration Center Facility Screening

Appointment 161-A-001: of Jim Behrend to the Health & Human Services Board

Appointment 161-A-002: of Duane Paulson to the Health & Human Services Board

Appointment 161-A-003: of JoAnn Weidmann to the Health & Human Services Board

Appointment 161-A-004: of Mike O'Brien to the Health & Human Services Board

Appointment 161-A-005: of Peter Parthum to the Health & Human Services Board

Appointment 161-A-006: of Vera Stroud to the Commission on Aging

Appointment 161-A-007: of Sandra Wolff to the Commission on Aging

Appointment 161-A-008: of Jim Jeskewitz to the Health & Human Services Board

Judiciary & Law Enforcement Committee

Ordinance 161-O-009: Amend Sheriff's Department 2006 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Health & Human Services Committee

Ordinance 161-O-010: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Personnel Committee

Ordinance 161-O-011: Establish Salaries For Elected Officials

ADJOURN MEETING

MOTION: to adjourn to Tuesday, June 13, 2006 at 7:00 p.m. or at the call of the County Board Chair.